

AGENDA
State Employee Benefits Committee Meeting
Monday, July 23, 2018 at 2:00 p.m.
Tatnall Building, Room 112
Dover, Delaware 19901

1. Introductions – sign in sheet
2. Approval of Minutes of June 25, 2018 SEBC meeting*
3. Director’s Report
4. Group Health Financials
 - a. Fund Equity Report – June 2018
 - b. FY19 Budget approval*
5. Value Based Contracting Update – Highmark and Aetna
6. Clinical Management Update
7. Centers of Excellence Request for Proposal Discussion
8. Other Business
9. Public Comment
10. Adjournment

Visit <http://ben.omb.delaware.gov/sebc> for details on future SEBC meetings.

***Agenda items may require action and approval by the Committee.**

The Committee may move into Executive Session for the purpose of discussing confidential financial information and trade secrets pursuant to 29 Del.C. §10004(b)(6) and to receive legal advice pursuant to 29 Del.C. §10004(b)(4) relating to pending or potential litigation. The Committee may move into Executive Session for one or more of these reasons.